



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, May 19, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, May 19, 2009, 10:00 A.M.**

PRESIDENT

VETOES

ITEM #1

FOR INFORMATION ONLY

Transmitting a Communication, dated May 11, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of an amendment made to the Home Rule County Retailer's Occupation Tax (Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152) passed by the Board of Commissioners on May 5, 2009. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, May 19, 2009.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item No. 6 from the May 5, 2009, Cook County Board Meeting Agenda wherein the Cook County Board of Commissioners amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax by 1% effective, January 1, 2010.

When I took office in December, 2006, Cook County was facing a deficit of over \$500 million in a budget of approximately \$3 billion. Ratification of union contracts with yearly pay increases and other enhancements with no identified source of revenue to pay for them contributed heavily to that budget deficit—actions taken before I took office. To solve the Fiscal Year 2007 budget crisis, I called on everyone in Cook County Government to cut 17% from offices across the board. My office led the way with a 19% reduction from what was budgeted in FY 2006.

In Fiscal Year 2008, after cutting more than \$125 million from initial budget shortfall estimates and holding the line on property taxes, I asked the Cook County taxpayer to pay more in sales tax to pay for a public health system and for vital services.

Before taxpayers were asked for one penny more in taxes, my Administration made substantial cuts in county government spending. This was also the 12th year that Cook County did not raise the property tax levy on its homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny for the Fiscal Year 2008 budget. I truly believe the one penny increase was the responsible course of action to take and obviously a majority of the Board of Commissioners agreed with me.

When the Board of Commissioners agreed to raise the sales tax, I stood before the people of Cook County and pledged to reduce that tax in the future if revenues increased in other areas to offset that reduction. The approval of a new, five-year hospital assessment bill in Springfield and Washington DC that will provide Cook County hospitals with tens of millions of dollars in new funding and an increase in funds from a temporary FMAP increase from the federal stimulus bill allowed me to propose reducing the sales tax by ¼%; this proposal is currently sitting in the Finance Committee. As I promised, when revenues to replace a portion of that tax were identified, I moved to lower the tax burden on our residents.

On May 5, 2009, a majority of Cook County Commissioners voted to repeal the one penny sales tax increase without identifying sources of revenue replacement or corresponding service reductions to close the deficit that the government will face in Fiscal Year 2010. Those commissioners voted to eliminate revenue that is needed to pay for county services.

PRESIDENT continued

VETOES continued

ITEM #1 cont'd

Before taking this action, there was no attempt by those commissioners to gather information from other Cook County elected officials or the Cook County Health and Hospitals System on the viability and ramification of this action on the criminal justice and health systems.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to reductions in the sales tax; however said reductions must only be made at the appropriate intervals with a complete understanding of the revenues needed to fund County services.

While I hereby veto the action of the Board of Commissioners on May 5, 2009, I do so with the commitment to gather appropriate information from other Cook County elected officials and the Cook County Health and Hospitals System. It is important to fully understand the viability and ramification of reductions of the Home Rule County Retailer's Occupation Tax to the criminal justice and health systems in order to effectively address amendments to the Home Rule County Retailer's Occupation Tax currently sitting in the Finance Committee, including my ordinance amendment which seeks a 1/4% reduction in the Home Rule County Retailer's Occupation Tax.

We will have the opportunity after full debate, disclosure and discussion, to reconsider this issue in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the repeal of the Cook County Retailer's Occupation Tax.

**09-O-29
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of three-quarters percent (.75%) effective January 1, 2010 of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

PRESIDENT continued

VETOES continued

ITEM #1 cont'd

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

Secs. 74-72 – 74-99 Reserved.

* * * * *

ITEM #2

FOR INFORMATION ONLY

Transmitting a Communication, dated May 11, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of an amendment made to the Home Rule County Service Occupation Tax (Chapter 74 Taxation, Article V, Sections 74-190 through 74-192) passed by the Board of Commissioners on May 5, 2009. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, May 19, 2009.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item No. 7 from the May 5, 2009, Cook County Board Meeting Agenda wherein the Cook County Board of Commissioners amended the Home Rule County Service Occupation Tax reducing the service occupation tax by 1% effective, January 1, 2010.

When I took office in December, 2006, Cook County was facing a deficit of over \$500 million in a budget of approximately \$3 billion. Ratification of union contracts with yearly pay increases and other enhancements with no identified source of revenue to pay for them contributed heavily to that budget deficit—actions taken before I took office. To solve the Fiscal Year 2007 budget crisis, I called on everyone in Cook County Government to cut 17% from offices across the board. My office led the way with a 19% reduction from what was budgeted in FY 2006.

In Fiscal Year 2008, after cutting more than \$125 million from initial budget shortfall estimates and holding the line on property taxes, I asked the Cook County taxpayer to pay more in sales tax to pay for a public health system and for vital services.

Before taxpayers were asked for one penny more in taxes, my Administration made substantial cuts in county government spending. This was also the 12th year that Cook County did not raise the property tax levy on its homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny for the Fiscal Year 2008 budget. I truly believe the one penny increase was the responsible course of action to take and obviously a majority of the Board of Commissioners agreed with me.

When the Board of Commissioners agreed to raise the sales tax, I stood before the people of Cook County and pledged to reduce that tax in the future if revenues increased in other areas to offset that reduction. The approval of a new, five-year hospital assessment bill in Springfield and Washington DC that will provide Cook County hospitals with tens of millions of dollars in new funding and an increase in funds from a temporary FMAP increase from the federal stimulus bill allowed me to propose reducing the sales tax by 1/4%; this proposal is currently sitting in the Finance Committee. As I promised, when revenues to replace a portion of that tax were identified, I moved to lower the tax burden on our residents.

PRESIDENT continued

VETOES continued

ITEM #2 cont'd

On May 5, 2009, a majority of Cook County Commissioners voted to repeal the one penny sales tax increase without identifying sources of revenue replacement or corresponding service reductions to close the deficit that the government will face in Fiscal Year 2010. Those commissioners voted to eliminate revenue that is needed to pay for county services.

Before taking this action, there was no attempt by those commissioners to gather information from other Cook County elected officials or the Cook County Health and Hospitals System on the viability and ramification of this action on the criminal justice and health systems.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to reductions in the sales tax; however said reductions must only be made at the appropriate intervals with a complete understanding of the revenues needed to fund County services.

While I hereby veto the action of the Board of Commissioners on May 5, 2009, I do so with the commitment to gather appropriate information from other Cook County elected officials and the Cook County Health and Hospitals System. It is important to fully understand the viability and ramification of reductions of the Home Rule County Service Occupation Tax to the criminal justice and health systems in order to effectively address amendments to the Home Rule County Service Occupation Tax currently sitting in the Finance Committee, including my ordinance amendment which seeks a 1/4% reduction in the Home Rule County Service Occupation Tax.

We will have the opportunity after full debate, disclosure and discussion, to reconsider this issue in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the repeal of the Home Rule County Service Occupation Tax.

**09-O-30
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of three-quarters percent (.75%) effective January 1, 2010 of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

PRESIDENT continued

VETOES continued

ITEM #2 cont'd

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

COMMISSIONERS

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #3

DENIED

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Item #6 on the May 5, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax by 1% effective January 2010. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, notwithstanding the veto of the President, moved to approve Item #6 on the May 5, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax 1% effective January 1, 2010. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY RETAILER'S
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri - 11.

Nays: Commissioners Beavers, Butler, Moreno, Sims - 4.

Present: Commissioners Collins, Steele - 2.

The motion to approve the Home Rule County Retailer's Occupation Tax notwithstanding the Veto of the President FAILED.

Transmitting a Communication, dated May 13, 2009 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI,
County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Section 2-75 of the Cook County Code, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #6, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on May 5, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-29
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS
HOME RULE COUNTY RETAILER'S OCCUPATION TAX**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #3 cont'd

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of three-quarters percent (.75%) effective January 1, 2010 of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

Secs. 74-72 – 74-99 Reserved.

RECONSIDERATION OF A PREVIOUSLY APPROVED ORDINANCE AMENDMENTS

ITEM #4

DENIED

Commissioner Suffredin, seconded by Commissioner Schneider, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Item #7 on the May 5, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax by 1% effective, January 1, 2010. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, notwithstanding the veto of the President, moved to approve Item #7 on the May 5, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax by 1% effective, January 1, 2010. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY SERVICE
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri - 11.

Nays: Commissioners Beavers, Butler, Moreno, Sims - 4.

Present: Commissioners Collins, Steele - 2.

The motion to approve the Home Rule County Service Occupation Tax notwithstanding the Veto of the President FAILED.

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #4 cont'd

Transmitting a Communication, dated May 13, 2009 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI,
County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Section 2-75 of the Cook County Code, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #7, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on May 5, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-30
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of three-quarters percent (.75%) effective January 1, 2010 of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

COMMISSIONERS

ORDINANCE AMENDMENT

ITEM #5

APPROVED AS AMENDED

Commissioner Gorman, seconded by Commissioner Suffredin, moved to amend the Proposed Ordinance Amendment by deleting the strikethrough in Sec. 74-151 and inserting “one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO AMEND
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 10.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims, Steele - 7.

The motion to amend CARRIED.

Commissioner Gorman, seconded by Commissioner Silvestri, moved to approve the Proposed Ordinance Amendment, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE PROPOSED ORDINANCE AMENDMENT AS AMENDED**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 10.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims, Steele - 7.

The motion to Approve, As Amended Carried and the Proposed Ordinance Amendment was APPROVED AND ADOPTED, AS AMENDED.

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILER’S OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS’ OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #5 cont'd

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

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ITEM #6

APPROVED AS AMENDED

Commissioner Gorman, seconded by Commissioner Silvestri, moved to amend the Proposed Ordinance Amendment by deleting the strikethrough in Sec. 74-191 and inserting “one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO AMEND
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 10.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims, Steele - 7.

The motion to amend CARRIED.

Commissioner Gorman, seconded by Commissioner Silvestri, moved to approve the Proposed Ordinance Amendment, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE PROPOSED ORDINANCE AMENDMENT AS AMENDED**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 10.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims, Steele - 7.

The motion to APPROVE, AS AMENDED CARRIED and the Proposed Ordinance Amendment was APPROVED AND ADOPTED, AS AMENDED.

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #6 cont'd

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

RESOLUTION

ITEM #7

APPROVED

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

JERRY BUTLER, County Commissioner

RESOLUTION

**A RESOLUTION URGING THE GOVERNOR AND THE GENERAL ASSEMBLY TO
REINSTATE THE COMPREHENSIVE REGIONAL PLANNING FUND**

WHEREAS, it is the responsibility of elected officials and the state and federal government to ensure comprehensive regional planning funding which is critical to the needs and quality of life issues of the communities they serve; and

WHEREAS, the Comprehensive Regional Planning Fund (CRPF) is essential for the Chicago Metropolitan Agency for Planning (CMAP) and other Metropolitan Planning Organizations (MPO's) across the state to continue to conduct integrated planning of land use, transportation, housing, water, natural resources, economic development, and more; and

WHEREAS, in 2005, the General Assembly and the Governor passed legislation to create the Regional Planning Board (now named CMAP) by combining the Chicago Area Transportation Study (CATS) and the Northeastern Illinois Planning Commission (NIPC). The bill received broad support from local elected leaders and the civic and business communities to integrate planning for land use and transportation in the seven-county region; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #7 cont'd

WHEREAS, CMAP is developing the first comprehensive regional plan since Daniel Burnham’s Plan of Chicago in 1901 through the agency’s GO TO2040 process. CMAP is coming to be viewed across the seven counties of metropolitan Chicago as the best hope for accommodating an additional 2.8 million residents expected by 2040; and

WHEREAS, the Comprehensive Regional Planning Fund was created by Public Act 95-0677. Funds are disbursed by the Illinois Department of Transportation (IDOT) providing \$5 million annually to support regional planning in Illinois, of which \$3.5 million is for CMAP. As the federally designated MPO for our region, CMAP has an overall budget that relies primarily on \$11 million in U.S. Department of Transportation funds, which federal law requires be spent for regional transportation planning, with a 20 percent matching requirement; and

WHEREAS, Illinois and the Chicago region are preparing for long-overdue infrastructure investments that depend on billions in federal stimulus and transportation funding. The Comprehensive Regional Planning Fund is a guaranteed cost-effective way for Illinois to help ensure that taxpayers get accountability and transparency in how public investments are made; and

WHEREAS, loss of the CRPF will seriously reduce regional planning capacity and cause a disastrous “domino effect” whereby our region’s forfeit of \$11 million in federal planning funds would render CMAP unable to manage the regional Transportation Improvement Program (TIP), jeopardizing all of the region’s federal transportation dollars and projects which total \$2 billion annually as well as all of the American Recovery and Reinvestment Act (ARRA) economic stimulus funds and any new state capital bill intended to leverage federally appropriated dollars; and

WHEREAS, the Comprehensive Regional Planning Fund is a critical component of funding for essential regional planning and accountability, the loss of which would cause significant harm to the region and the state.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County urges Governor Quinn and the General Assembly to fully reinstate the Comprehensive Regional Planning Fund to the State of Illinois FY10 budget; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Governor Pat Quinn, the Illinois Department of Transportation (IDOT), and the members of the Illinois General Assembly representing Cook County and may it also be spread upon the official proceedings of this Honorable Body.

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 14 Consent Calendar items for the May 19, 2009 Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1 cont'd

RESOLUTION

HONORING MARINE WEEK IN COOK COUNTY

WHEREAS, on May 12, 2009, the United States Marine Corps made its first corporate visit to Motorola, Inc. in Schaumburg, Illinois during its inaugural Marine Week in Chicago to increase public awareness of the Marine Corps' value to our nation's defense and to preserve and mature the Corps' relationship with the American people; and

WHEREAS, Marine Week is an opportunity for Cook County citizens to meet the men and women of the Marine Corps and to learn about its history, traditions and value to the nation; and

WHEREAS, Marine Week Chicago celebrates the contributions of Cook County Marine heroes and the unwavering support the Chicagoland community has shown for its men and women in uniform; and

WHEREAS, many Cook County residents have served the United States Marine Corps with distinction since 1866 when the Marine Corps first came to Cook County, in all eight Chicagoans have received the Medal of Honor, the highest military decoration awarded by the United States Congress for "gallantry and intrepidity at the risk of his life above and beyond the call of duty while engaged in an action against an enemy of the United States"; and

WHEREAS, nearly 11,000 troops from the state of Illinois are deployed in support of Operations Iraqi and Enduring Freedom, thousands of whom hail from Cook County; and

WHEREAS, on active duty and as members of the Marine Corps Reserve, Chicago's own units 2nd Battalion 24th Marine Regiment and Marine Air Control Group 48 have given of themselves in peace and war and represented this community proudly through the spirit of Semper Fidelis, always faithful to God, Country and Corps.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby proclaim the week of May 11 - 15, 2009 to be Marine Week in Cook County, and encourage all Cook County residents to salute the Marines serving in their community and to celebrate with your United States Marine Corps; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the United States Marine Corps and Motorola, Inc.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2 cont'd

RESOLUTION

WHEREAS, the last Monday of May is set aside to mourn those who gave their lives in service to our Nation while serving in the Armed Services; and

WHEREAS, first enacted to honor Union soldiers of the American Civil War (it is celebrated near the day of reunification after the Civil War), the holiday was expanded after World War II to include American casualties of any war or military action; and

WHEREAS, the service men and women whom we mourn answered the call of duty and made the ultimate sacrifice to maintain the security of our Country; and

WHEREAS, our Nation is honor bound to remember those who died on distant shores defending our way of life; and

WHEREAS, on this Memorial Day, as throughout the year, we pray for the families of the fallen and show our respect for the contributions these service members made to the continuation of American freedom; and

WHEREAS, our grateful Nation honors their selfless service and we recognize a debt of honor beyond our capability to repay; and

WHEREAS, we as Americans must never allow ourselves to forget the contributions made by those who served and those who gave their lives to protect our democracy; and

WHEREAS, it is important to show our gratitude for all of the Soldiers, Sailors, Airmen, Marines, Coast Guardsmen, and Merchant Mariners who died in the service of our Nation that we might continue to enjoy the liberties we so deeply cherish.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners do hereby recognize Monday, May 25, 2009 as Memorial Day, and do pay tribute to those who served and those who died with a sense of honor, duty and dedication to the United States of America.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Park Ridge Toastmasters Club 381 will be celebrating its 60th anniversary on June 5th, 2009; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3 cont'd

WHEREAS, the Park Ridge Toastmasters has been a very active and successful club for the last 60 years; and

WHEREAS, the mission of Park Ridge Toastmasters is to provide a mutually supportive and positive learning environment in which every member has the opportunity to develop and practice communication and leadership skills, fostering self-confidence and personal growth; and

WHEREAS, the Park Ridge Toastmasters has held Youth Leadership Programs, teaching public speaking and leadership as well as promoting fellowship and networking among junior and senior high school students; and

WHEREAS, Toastmasters International has grown to become a world leader in helping people become more competent and comfortable in front of an audience; and

WHEREAS, the nonprofit organization now has nearly 235,000 members in 12,036 clubs in 106 countries, offering a proven and enjoyable way to practice and hone communication and leadership skills.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, commemorate the Park Ridge Toastmasters on the momentous occasion of its 60th anniversary.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING POLICE OFFICER MATTHEW W. BURKE

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors police officers who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Police Officer Matthew W. Burke has been selected as one of the Brookfield-LaGrange Park Lions Club Firefighters of the Year for the Village of Brookfield; and

WHEREAS, Officer Burke, along with other Brookfield Police Officers went to arrest an individual who had outstanding arrest warrants for Battery, Domestic Battery and Theft on December 9, 2008; and

WHEREAS, Officer Burke and Officer David Harrison confronted the subject as he opened the back door; and

WHEREAS, the subject attempted to close the door, and Officer Harrison was able to wedge his leg between the door and door jam; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4 cont'd

WHEREAS, Officers Harrison and Burke attempted to force the door open, but were unsuccessful; and

WHEREAS, the subject ignored all commands to open the door and surrender and attempted to lock the door and keep the officers out; and

WHEREAS, Officer Burke, upon being advised by his supervisor, Lt. Episcopo, was able to pound the door off of the hinges from the top down freeing Officer Harrison; and

WHEREAS, once freed, Officer Harrison was able to use a taser device and take the subject into custody without injury; and

WHEREAS, Officer Burke has displayed loyalty, dedication and teamwork for his profession and the utmost courage in effectively protecting the citizens of Brookfield.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate Brookfield Police Officer Matthew W. Burke, Brookfield Police Officer of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Officer Burke in honor of his achievement.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER PARAMEDIC JASON BAUMRUCK

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors firefighters who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Firefighter Paramedic Jason Baumruck has been selected as one of the Brookfield-LaGrange Park Lions Club Firefighters of the Year for the Village of Brookfield; and

WHEREAS, Firefighter Paramedic Jason Baumruck, along with Firefighter Paramedic Matthew Dubik and Firefighter Paramedic Carlos Jimenez assisted in the successful obstetrical home delivery of a healthy baby girl on May 27, 2008.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate Brookfield Firefighter Paramedic Jason Baumruck on being awarded Brookfield Firefighter of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to Firefighter Paramedic Baumruck in honor of his achievement.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING POLICE OFFICER TIM CONTOIS

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors police officers who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Tim Contois has been selected as the Brookfield-LaGrange Park Lions Club Police Officer of the Year for the Village of LaGrange Park; and

WHEREAS, Officer Contois is a 7-year veteran of the LaGrange Park Police Department who currently serves in the patrol division; and

WHEREAS, Officer Contois is an energetic and observant public servant who played a key role in apprehending several juveniles who committed acts of vandalism in LaGrange Park and surrounding communities; and

WHEREAS, Officer Contois has provided valuable guidance and support to new and less experienced police officers and provides assistance to them whenever possible; and

WHEREAS, Officer Contois recently began to train and improve after completing voluntary officer nutrition and fitness evaluations and pushed himself to excel; and

WHEREAS, Officer Contois serves the community as a juvenile officer and an Adopt-A-Cop Officer at Brook Park School.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #6 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate LaGrange Park Police Officer Tim Contois on being awarded LaGrange Park Police Officer of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Officer Contois in honor of his achievement.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER PARAMEDIC MATTHEW DUBIK

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors firefighters who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Firefighter Paramedic Matthew Dubik has been selected as one of the Brookfield-LaGrange Park Lions Club Firefighters of the Year for the Village of Brookfield; and

WHEREAS, Firefighter Paramedic Matthew Dubik, along with Firefighter Paramedic Carlos Jimenez and Firefighter Paramedic Jason Baumruck assisted in the successful obstetrical home delivery of a healthy baby girl on May 27, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate Brookfield Firefighter Paramedic Matthew Dubik on being awarded Brookfield Firefighter of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Firefighter Paramedic Dubik in honor of his achievement.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING POLICE OFFICER DAVID J. HARRISON, JR.

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors police officers who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Police Officer David J. Harrison, Jr. has been selected as one of the Brookfield-LaGrange Park Lions Club Firefighters of the Year for the Village of Brookfield; and

WHEREAS, Officer Harrison, along with other Brookfield Police Officers went to arrest an individual who had outstanding arrest warrants for Battery, Domestic Battery and Theft on December 9, 2008; and

WHEREAS, Officer Harrison received information that the subject was involved in another domestic battery and had beaten his wife that evening; and

WHEREAS, Officer Harrison and Officer Matthew Burke confronted the subject as he opened the back door; and

WHEREAS, the subject attempted to close the door, and Officer Harrison was able to wedge his leg between the door and door jam; and

WHEREAS, Officers Harrison and Burke attempted to force the door open, but were unsuccessful; and

WHEREAS, the subject ignored all commands to open the door and surrender and attempted to lock the door and keep the officers out; and

WHEREAS, Officer Burke, upon being advised by his supervisor, Lt. Episcopo, was able to pound the door off of the hinges from the top down freeing Officer Harrison; and

WHEREAS, once freed, Officer Harrison was able to use a taser device and take the subject into custody without injury; and

WHEREAS, Officer Harrison has displayed loyalty, dedication and teamwork for his profession and the utmost courage in effectively protecting the citizens of Brookfield.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate Brookfield Police Officer David J. Harrison, Jr., Brookfield Police Officer of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Officer Harrison in honor of his achievement.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER PARAMEDIC BOB McDERMOTT

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors firefighters who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Firefighter Paramedic Bob McDermott has been selected as the Brookfield-LaGrange Park Lions Club Firefighter of the Year for the Village of LaGrange Park; and

WHEREAS, Firefighter Paramedic McDermott is always willing to jump in and assist with any task, particularly teaching; and

WHEREAS, Firefighter Paramedic McDermott regularly assists with training sessions and always has something positive to contribute; and

WHEREAS, Firefighter Paramedic McDermott is particularly skilled at passing along his knowledge to new firefighters and paramedics; and

WHEREAS, Firefighter Paramedic McDermott is able to accomplish all of this in spite of his many commitments, which include raising a large family, serving as Deputy Fire Chief for the Village of Forest Park and his involvement in youth activities and coaching baseball.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate LaGrange Park Firefighter Paramedic Bob McDermott on being awarded LaGrange Park Firefighter of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Firefighter Paramedic McDermott in honor of his achievement.

* * * * *

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #10 cont'd

RESOLUTION

WHEREAS, Ira Weinstein, a lifelong resident of Cook County, is celebrating his 90th birthday on June 10, 2009; and

WHEREAS, Mr. Weinstein cut short a career in advertising to enlist in the Army Air Corps (the precursor to the U.S. Air Force); before leaving for the war overseas he married Norma Randall, a marriage that would last until her death in 1995; and

WHEREAS, based in England, Mr. Weinstein flew two dozen harrowing missions over Germany; and

WHEREAS, Mr. Weinstein found himself as part of the infamously ill-fated Kassel mission – the single greatest loss of men and material in the European air war – and was held as a prisoner of war in Germany until his camp was liberated on May 11, 1945; and

WHEREAS, for his heroism, Mr. Weinstein was heavily decorated, receiving the Purple Heart, the Air Medal, the POW medal, a Presidential Citation, the American Campaign and European Campaign Medals, the WW II Victory Medal and the distinguished French Croix de Guerre; and

WHEREAS, Mr. Weinstein returned after the war to Chicago, where he grew a small advertising agency, Schram Advertising Company, into a nationally-known direct marketing firm; and

WHEREAS, Mr. Weinstein and his wife raised two daughters in Glencoe, where Mr. Weinstein became known locally as an expert gardener; and

WHEREAS, Mr. Weinstein has given of himself extensively to the Jewish community; he was one of the founders of Congregation Solel, and has been a benefactor and supporter of Women’s American ORT; he also contributed to the building of the Holocaust Museum in Washington D.C.; and

WHEREAS, Mr. Weinstein remarried in retirement to Mary Gandelman, with whom he travels the globe; and

WHEREAS, over the past two decades, Mr. Weinstein has dedicated himself to the 8th Air Force Historical Society and to building the Kassel Mission Memorial project; in 1988 he held an emotional reunion of his fellow Stalag Luft I POWs from across the country at his Glencoe home; and

WHEREAS, our Nation and our County are enriched by the generous contributions and deep sacrifices made by Ira Weinstein.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, do hereby gratefully acknowledge Ira Weinstein for his outstanding leadership and service, and wish him good health, happiness and continued success in all of his future endeavors, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
RIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #11 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Michael J. Phillips from our midst; and

WHEREAS, Michael J. Phillips was the loving and adored dad of Michael, Natalie, Patrick, and Timothy; and

WHEREAS, Michael J. Phillips was the loving and cherished son of Robert and Sarah (nee Covelli); and

WHEREAS, Michael J. Phillips is survived by Charlotte, the loving mother of Michael's children; and

WHEREAS, Michael J. Phillips was the loving and beloved brother of Darlene (James) Smith, Diane "Dee Dee" (Anthony) Valentino, Louis "Lou" (Nancy Pascente), and Marianne (Vincent) Scarlata; and

WHEREAS, all who knew him will attest that Michael J. Phillips was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael J. Phillips, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael J. Phillips, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING ESTELLE COOPERMAN

WHEREAS, Estelle Cooperman is stepping down as Trustee of the Morton Grove Public Library Board of Trustees after 36 years; and

WHEREAS, Estelle Cooperman has generously and graciously dedicated much of her time and effort to improving the Morton Grove Public Library; and

WHEREAS, Estelle Cooperman has served as Board president, secretary and treasurer during her tenure, and helped to hire three executive directors of the library; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #12 cont'd

WHEREAS, Estelle Cooperman’s involvement with the Morton Grove Public Library began over 30 years ago, when she and her son were given a tour of the library by a woman who turned out to be the then-president of the Library Board, who later encouraged Ms. Cooperman to run for an open seat on the Board; and

WHEREAS, Estelle Cooperman was active with the North Suburban Library System and generously shared her experiences, sitting on a special committee to develop a curriculum for certification of new library trustees throughout the north suburbs; and

WHEREAS, Estelle Cooperman was recognized for her work by the North Suburban Library System as Trustee of the Year in 2000; and

WHEREAS, Estelle Cooperman is looking forward to well-deserved rest in her retirement.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does offer its congratulations to Estelle Cooperman on her accomplishment as a member of the Morton Grove Public Library Board of Trustees and its thanks for her dedication to improving the lives, community and children of Morton Grove; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Estelle Cooperman.

* * * * *

CC ITEM #13

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF DON PAULL

WHEREAS, Don Paull passed away on January 8, 2009; and

WHEREAS, Don Paull was a long-time Cook County employee who worked as an arbitrator in the Cook County Mandatory Arbitration System and as a Public Defender, where he capably and faithfully represented his clients; and

WHEREAS, Don Paull was a recognized authority on mental health issues in the criminal justice system; and

WHEREAS, Don Paull was born in Chicago on November 22, 1928; and

WHEREAS, Don Paull earned bachelor’s degrees from the University of Illinois and Roosevelt College, and earned a masters degree in psychology from the University of Illinois in 1951; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #13 cont'd

WHEREAS, Don Paull earned a Ph.D. in psychology from the Illinois Institute of Technology in 1954; and

WHEREAS, Don Paull earned his law degree from Chicago Kent College of Law with high honors in 1974; and

WHEREAS, Don Paull was a Fellow of the Illinois Psychological Association (IPA), where he served as president from 1991 to 1992, and sat on numerous committees of the IPA over his fifty years of membership; and

WHEREAS, Don Paull served on the Governor’s Commission to Review and Revise the Mental Health Code, and served on the Involuntary Commitment Committee, Confidentiality Committee and as chair of the Forensic Committee; and

WHEREAS, Don Paull was honored by the Illinois Psychological Association in 2002 with their Outstanding Contribution to the Profession of Psychology Award, given to individuals whose lifetime contributions have made a significant impact on the field of psychology; and

WHEREAS, Don Paull joined the office of the Cook County Public Defender in 1974, and in 1980 became the Chief of the Mental Health Law Division; and

WHEREAS, Don Paull will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Don Paull for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Don Paull and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Don Paull so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #14

APPROVED

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in his Infinite wisdom has called from our midst Sam Ackerman; and

WHEREAS, Sam Ackerman led a complete and memorable life of activism, extending from the civil rights era to the election of President Barack Obama; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #14 cont'd

WHEREAS, It was evident that Sam Ackerman was free-thinking early in life. He organized interfaith gatherings of black and white students at his high school in Stamford, Connecticut and continued his journey in advocacy by organizing students against housing discrimination at Cornell University; and

WHEREAS, In the 1960s Sam Ackerman moved to Chicago continuing to pursue social justice, he organized a group of Chicagoans for the historic 1963 March on Washington, and served on a medical team for the violence plagued 1968 Democratic Convention; and

WHEREAS, Sam Ackerman’s passion was to contribute to making the world better; he consistently involved himself in independent politics throughout his Hyde Park community and across the City of Chicago serving as a leader in the Independent Voters of Illinois-Independent Precinct Organization. Sam campaigned for candidates, collected food-pantry donations, chaired neighborhood committees, marched in the street, and who can forget the many buttons he made for the progressive causes that captured his heart; and

WHEREAS, Sam Ackerman took pleasure in diversity and lived it. He had many vocations throughout his life, State Central Committeeman, First Deputy Commissioner, Special Counsel to the Mayor, sales representative, piano player, actor, educator, and button maker, calling himself a “social action entrepreneur”.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County pay tribute to this civil rights, social justice, and political activist, a remarkable humanitarian who believed in change and created it; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mr. Sam Ackerman and a copy be spread upon the official proceedings of this Honorable Body for the benefit of future generations.

COMMITTEE REPORTS

ITEM #9

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Construction..... Meeting of May 6, 2009

APPROVED

Note: At this meeting Comm. No. 299984 – the Cook County Green Construction Ordinance was approved.

Finance..... Meeting of May 6, 2009
(recessed and reconvened on May 7, 2009, May 8, 2009 and May 18, 2009)

DELETED

Workforce, Job Development & Training Opportunities Committee..... Meeting of May 12, 2009

APPROVED

Criminal Justice Committee..... Meeting of May 12, 2009

APPROVED

Real Estate & Business & Economic Development Subcommittee Meeting of May 19, 2009

APPROVED

Finance..... Meeting of May 19, 2009

APPROVED

Note: At this meeting Comm. No. 300302 – An Amendment to the County Ordinance Pertaining to the Election of President was approved.

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #9 cont'd

Zoning & Building..... Meeting of May 19, 2009

APPROVED

Roads & Bridges Meeting of May 19, 2009

APPROVED

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

ITEM #10

RECEIVED AND FILED

This item was deferred at the May 5, 2009 Board Meeting:

Transmitting a Communication, dated April 21, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for March 2009 with an update for the County Department of Highways - Miscellaneous Revenue Account.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #11

RECEIVED AND FILED

Transmitting a Communication, dated May 7, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the Performance-Based Budgeting - Policy and Cost Implications of Integration of Performance Measurement into the Cook County Budget Report for May 19, 2009.

The Department of Budget and Management Services is submitting a copy of the Performance-Based Budgeting Integration into the Cook County Budget Report, as per Resolution No. 08-R-471 approved and adopted by the Board of Commissioners November 19, 2008.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

TERMINATION OF CONTRACTS

ITEM #12

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting permission for the Purchasing Agent to terminate Contract No. 08-41-154 with HOH Systems, Inc., Chicago, Illinois, for the Design and Construction Administration Services, Courthouse Server Consolidation Project, which was contained in the Construction Committee Report of January 30, 2008 (Communication No. 291503) and approved and adopted by the Board of Commissioners on February 6, 2008.

This request was originated by Bruce Washington, the Director of the Office of Capital Planning and Policy. This contract was deleted from the 2009 Capital Improvement Program Projects, by the Board of Commissioners on February 20, 2009.

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ITEM #13

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting permission for the Purchasing Agent to terminate Contract No. 08-41-365 with Infrastructure Engineering, Inc., Chicago, Illinois, for the design and construction of the administration parking lot and entrance control at the Hawthorne Warehouse, which was previously approved at the September 3, 2008 Board Meeting, Agenda Item #43.

This request was originated by Bruce Washington, the Director of the Office of Capital Planning and Policy. This contract was deleted from the 2009 Capital Improvement Program Projects, by the Board of Commissioners on February 20, 2009.

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BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT continued

TERMINATION OF CONTRACTS continued

ITEM #14

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting permission for the Purchasing Agent to terminate Contract No. 06-41-404 with William E. Brazley & Associates, Ltd. for Design and Construction Administration of the Countywide Telecommunication Wiring Installation Project, Phase 2A at the Oak Forest Hospital of Cook County Campus and the Hawthorne Warehouse, which was contained in the Construction Committee Report of December 14, 2005 (Communication No. 274501) and was approved and adopted by the Board of Commissioners on December 21, 2005.

This request was originated by Bruce Washington, the Director of the Office of Capital Planning and Policy. This contract was deleted from the 2009 Capital Improvement Program Projects, by the Board of Commissioners on February 20, 2009.

BID OPENING

ITEM #15

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Gainer's supervision on May 7, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #16

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #17

APPROVED

Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Whirl event tent at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:

090274

Requested Waived Fee Amount 100%:

\$14,874.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$14,874.00.

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ITEM #18

APPROVED

Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for an event storage shed at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:

081576

Requested Waived Fee Amount 100%:

\$171.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$171.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$15,045.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$107,997.70

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #19

APPROVED

Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Fourth Avenue Gospel Building, Inc. for a temporary tent at 2640 Landen Avenue, Melrose Park, Illinois, in Leyden Township, County Board District #16.

Permit #:	090571
Total Fee Amount:	\$1,860.00
Requested Waived Fee Amount 90%:	\$1,674.00
Amount Due 10%:	\$186.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,674.00.

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ITEM #20

APPROVED

Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Illinois Holocaust Museum and Education Center for a tent at 9603 Woods Drive, Skokie, Illinois, in Niles Township, County Board District #9.

Permit #:	090545
Total Fee Amount:	\$3,428.60
Requested Waived Fee Amount 90%:	\$3,085.74
Amount Due 10%:	\$342.86

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,085.74.

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #21

APPROVED

Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for St. John United Church of Christ for a building addition for a vertical wheelchair lift at 1475 West Algonquin Road, Palatine, Illinois, in Palatine Township, County Board District #14.

Permit #:	081397
Total Fee Amount:	\$1,112.25
Requested Waived Fee Amount 90%:	\$1,001.02
Amount Due 10%:	\$111.23

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,001.02.

90% WAIVED REQUESTS TO BE APPROVED:	\$5,760.76
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$ 24,175.68

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #22

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following maintenance item is presented to your Honorable Body for adoption and authorization to advertise for Contractor's bid after all appropriate approvals of the specifications, proposals and estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Electrical and Mechanical Items – 2010	Annual Maintenance Contract	10-8EMIM-38-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #23

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for Contractor’s bid after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Joe Orr Road (Relocated), East of Stony Island Avenue to Torrence Avenue (Village of Lynwood and unincorporated Bloom Township in County Board District #6)	Relocate and construct new road to four (4) lanes with median	09-B6736-03-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

INTERGOVERNMENTAL AGREEMENTS

ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1.

Intergovernmental Agreement between the County of Cook and the Township of Maine
Potter Road,
Dempster Street to Evanston-Elgin (Golf) Road
in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17
Section: 85-W8140-01-RP
Centerline Mileage: 1.00 mile
Fiscal Impact: \$131,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2.

Intergovernmental Agreement between the County of Cook and the Village of Bartlett
Munger Road/Naperville Road,
Cook/DuPage County Line to West Bartlett Road
Section: 00-V4437-02-RP; and
West Bartlett Road,
Spitzer Road to Sutton Road (IL 59)
Section: 00-B1003-05-RP
in the Village of Bartlett in County Board District #15
Centerline Mileage: 1.61 miles
Fiscal Impact: \$282,500.00 (100% reimbursable from Village) from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER RESOLUTION

ITEM #25

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER RESOLUTION:

1. Local Agency Agreement for Jurisdictional Transfer
- 183rd Street,
- US Route 45 (LaGrange Road) to 96th Avenue (Old US 45)
- in the Village of Tinley Park in County Board District #17
- Section: 05-B6422-03-FP
- Centerline Mileage: 0.08 miles
- Fiscal Impact: None

REIMBURSEMENT AGREEMENT RESOLUTIONS

ITEM #26

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) REIMBURSEMENT AGREEMENT RESOLUTIONS:

1. Reimbursement Agreement between the County of Cook and the City of Park Ridge
- Potter Road,
- Dempster Street to Evanston-Elgin (Golf) Road
- in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17
- Section: 85-W8140-01-RP
- Centerline Mileage: 1.00 mile
- Fiscal Impact: \$184,000.00 (100% reimbursable from City) from the Motor Fuel Tax Fund (600-600 Account)
2. Reimbursement Agreement between the County of Cook and the Village of Glenview/North Maine
- Utility District
- Potter Road,
- Dempster Street to Evanston-Elgin (Golf) Road
- in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17
- Section: 85-W8140-01-RP
- Centerline Mileage: 1.00 mile
- Fiscal Impact: \$148,579.00 (100% reimbursable from Utility District) from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #27

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SECOND SUPPLEMENTAL AGREEMENT RESOLUTION:

1. Letter of Second Supplemental Agreement with Patrick Engineering, Inc.
Additional Engineering Services for Geographical Information Systems (GIS)
Implementation Phase III – Version 2
Section: 07-6GISA-03-ES
Fiscal Impact: \$220,082.16 from the Motor Fuel Tax Fund (600-600 Account)
- | | |
|---------------------------------------|-------------------|
| Board approved amount 12-06-06: | \$323,970.48 |
| Previous increased approved 02-20-08: | 127,900.00 |
| This increase requested: | <u>220,082.16</u> |
| Adjusted amount: | \$671,952.64 |

Previously, your Honorable Body approved an Agreement on December 6, 2006 in the amount of \$323,970.48; and, on February 20, 2008, a Supplemental Agreement in the amount of \$127,900.00 with Patrick Engineering, Inc. as part of the aforesaid Geographical Information Systems (GIS) contract. This second supplement is for additional engineering services required to resolve technical issues as outlined by the Department and to update the County Highway Automated Management of Projects (CHAMP) system, to meet the Department’s continuously evolving needs regarding functionality and reporting requirements, including implementation of an internal network reporting application, system, which were not included in the original contract and is in the amount of \$220,082.16.

APPROPRIATING RESOLUTION

ITEM #28

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Cook County Highway Asset Program
Section: 09-6CHAP-01-ES
Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTIONS

ITEM #29

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval FOUR (4) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
- Improvement Resolution
- Arlington Heights Road at Devon Avenue
- in the Village of Elk Grove Village in County Board District #15
- Section: 08-V6937-07-CH
- Fiscal Impact: \$925,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
- Improvement Resolution
- Joe Orr Road (Relocated),
- East of Stony Island Avenue to Torrence Avenue
- in the Village of Lynwood and unincorporated Bloom Township in County Board District #6
- Section: 09-B6736-03-RP
- Fiscal Impact: \$12,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
- Improvement Resolution
- Ashland Avenue,
- Lake Street to Cortland Street
- in the City of Chicago in County Board Districts #1, 8 and 12
- Section: 09-W4829-05-RS
- Centerline Mileage: 2.13 miles
- Fiscal Impact: \$3,320,000.00 from the Motor Fuel Tax Fund (600-600 Account)
4. Motor Fuel Tax Project
- Improvement Resolution
- Ashland Avenue,
- Lake Street to Fullerton Avenue
- in the City of Chicago in County Board Districts #1, 8 and 12
- Section: 09-W4829-04-TL
- Centerline Mileage: 2.76 miles
- Fiscal Impact: \$2,650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #30

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM,JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
- 108th Avenue,
- 153rd Street to 143rd Street
- in the Village of Orland Park in County Board District #17
- Section: 95-W7510-01-FP
- Final Cost: \$2,530,440.04

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

MAINTENANCE RESOLUTION

ITEM #31

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Electrical and Mechanical Items Maintenance for Calendar Year 2010
Various locations countywide
Section: 10-8EMIM-38-GM
Fiscal Impact: \$3,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

CONTRACTS AND BONDS

ITEM #32

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

PROPOSED CHANGE IN PLANS AND EXTRA WORK

ITEM #33

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #300559

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting one (1) change in plans and extra work:

1. Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Cities of Country Club Hills and Oak Forest, the Village of Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6. Final adjustment of quantities. \$564.75 (Deduction).

REPORT

ITEM #34

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #300560

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending April 30, 2009.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

REQUEST TO ENTER INTO NEGOTIATIONS

ITEM #35

APPROVED

Transmitting a communication, dated April 17, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization to enter into negotiations with the intent of entering into a contract with three (3) vendors, American Traffic Solutions, Scottsdale, Arizona; Nestor Traffic Systems, Providence, Rhode Island; and RedSpeed Illinois, LLC, Lombard, Illinois, for the installation, maintenance, and operation of the County’s Safety Enforcement of Red Light Violations with Automated Cameras (SERLVAC) Program for one (1) year, with a County option to extend for one (1) additional year. The initial SERLVAC program includes leased enforcement system equipment to be installed at ten (10) intersections, per vendor, that are maintained by the Cook County Highway Department (CCHD).

Proposals were solicited through a Request for Proposal (RFP) process, which ended with four (4) proposals being submitted. An evaluation committee was established to review the proposals, which included the Highway Department Superintendent and Assistant Superintendent, Highway Transportation and Planning Bureau, Highway Design Bureau, and Bureau of Administration (Industrial Engineering Division). The four proposals were evaluated and interviews with each proposer were conducted. The top three (3) proposer's evaluations were very comparable and were ultimately selected. This RFP will be presented to the Board with recommendation.

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

ITEM #36

APPROVED

Transmitting a Communication from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for microscopic, neurothology and radiology report transcription services.

Contract period: July 10, 2009 through July 9, 2011. (259-268 Account). Requisition No. 92590079.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

GRANT AWARD

ITEM #37

APPROVED

Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Neighborhood Stabilization Program (NSP)

transmitted herewith is a request for the approval to accept a U.S. Department of Housing and Urban Development (HUD) grant for the purposes of the Neighborhood Stabilization Program (NSP), authorized under Title III of the Housing Economic Recovery Act 2008 (HERA). The purpose of the Neighborhood Stabilization Program is to assist communities that have been or are likely to be affected by foreclosed and/or abandoned properties. The program will provide affordable rental and home ownership opportunities to eligible income households. Cook County has been allocated \$28,156,321.00 for implementation in suburban Cook County communities with the greatest need. Cook County utilized HUD foreclosure and abandonment data to determine priority areas that are eligible for funding.

Cook County plans to enter into NSP agreements with municipalities, non-profits, and pre-qualified organizations to coordinate NSP activities and stabilization strategies. Cook County also anticipates that it will leverage this grant with existing CDBG and HOME funded projects.

I respectfully request approval to accept this grant award and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the program approved here in, including but not limited to the NSP grant agreement and any modifications thereto. The approval of this award for administration of the program by this Honorable Body will permit the Neighborhood Stabilization Program to move forward.

Fiscal Impact: None. Grant Award: \$28,156,321.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #38

APPROVED

Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting re-approval of a HOME Investment Partnerships Program Loan to International Development Equities Associates, Inc. (IDEA) for the substantial rehabilitation and conversion of the former American Baptist Retirement Home located at 316 West Randolph, Maywood, Illinois. The original HOME Loan was approved by the County Board of Commissioners on January 23, 2007. The first loan approval was to the Heritage Development Group which has since sold its ownership interest in the Maywood Supportive Care I, L.P. to IDEA, Inc. The requested increase in HOME funds is a result of escalating construction and financing cost, and the withdrawal of first mortgage financing. The additional \$1,175,000.00 in HOME funds is necessary to make the project economically feasible.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #38 cont'd

As originally presented, the rehabilitated structure was projected to have 137 supportive living units, with 78-units as HOME assisted. However, due to changes in the construction configuration, the building will now contain 130 supportive units of which 75 will be HOME assisted. In addition to the HOME funds, other anticipated financing will include a FHA-insured first mortgage, equity raised through the sale of Low Income Housing Tax Credits and deferred developer fees. The development budget is now projected at \$30,786,481.00 of which the new HOME loan amount of \$3,000,000.00 accounts for approximately 9.7% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year amortized loan at 1% interest that in-keeping with the FHA-insured mortgage requirements will be subject to the availability of surplus cash flow. It is anticipated that the County will receive annual principal and interest payments of \$91,032.00 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$3,000,000.00. (772-298 Account).

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ITEM #39

APPROVED

Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnership grant in the amount of \$240,000.00 to Habitat for Humanity Chicago South Suburbs. Habitat will rehabilitate three (3) existing properties and build three (3) new homes to provide housing opportunities to first time homebuyers. The total development cost for the six (6) properties is estimated at \$701,505.00 which includes all hard construction costs and related soft costs. In addition to the HOME funds, additional funding will be provided through a grant from the State of Illinois through the Energy Grant Program and a U.S. Housing and Urban Development (HUD) grant through the Self Help and Opportunity Program (SHOP), in-kind contributions from journeyman tradesmen and their employers as well as donated building supplies and materials, and general contributions to Habitat for Humanity, South Suburbs. The HOME award will be structured as a deferred, forgivable zero percent loan with a term of ten years.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$240,000.00. (772-298 Account).

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #40

APPROVED

Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program Operating Grant in the amount of \$110,000.00 to Ford Heights Community Service Organization (FHCSO). The CHDO Operating Grant will be used to pay organizational costs during the development of the proposed project in the south region of Cook County. FHCSO seeks the development of a senior complex in Ford Heights, which will include two (2) residential buildings and a Wellness Center.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this grant by the Honorable Body will permit staff to issue commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$110,000.00. (772-298 Account).

RESOLUTIONS

ITEM #41

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated April 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting the following resolution regarding Lanert Properties, LLC's application for a Class 8 property tax incentive.

Lanert Properties, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Lanert Properties, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Lanert Properties, LLC, Resolution No. 85 of the Village of Lansing for an abandoned facility located at 3720 Ridge Road, Lansing, Cook County, Illinois, County Board District #6, Property Index Numbers 30-32-402-019-0000, 30-32-402-020-0000, 30-32-402-021-0000, 30-32-402-022-0000, 30-32-402-029-0000 and 30-32-402-030-0000; and

UREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #41 cont'd

WHEREAS, Cook County has defined "abandoned property" as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one month at the time of purchase and currently vacant to date, and that special circumstances are present; and the applicant estimates that 80 new full time jobs and 20 part time jobs will be created, along with an estimated one hundred construction jobs; and

WHEREAS, the Village of Lansing cites the special circumstances as the property is in need of revitalization and that without a Class 8 designation the development of this area cannot be accomplished. There is substantial deterioration of said property including an outdated and insufficient HVAC system; a worn and inadequate roof which will require replacement; and electrical and plumbing systems which are incapable of providing adequate service to the intended use of the premises as a restaurant; all of which will require the new owner to expend approximately \$800,000.00 to \$950,000.00 to renovate the property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3720 Ridge Road, Lansing, Illinois, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #42

<p>APPROVED</p> <p>COMMISSIONER CLAYPOOL VOTED "PRESENT".</p>

Transmitting a Communication, dated April 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting the following resolution regarding TKD Holdings, LLC's application for a Class 8 property tax incentive.

TKD Holdings, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

TKD Holdings, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

UREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #42 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TKD Holdings, LLC, and a Resolution from the Village of South Holland for an abandoned facility located at 16525 Van Dam Road, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-23-201-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of purchase and vacant to date and that special circumstances are present; and the applicant estimates that 80 new full time jobs and 20 part time jobs will be created, and an estimated 100 construction jobs will be created; and

WHEREAS, the Village of South Holland cites the special circumstances as the Class 8 is necessary for development to occur and the property is in need of revitalization including the rehabilitation of a 27,000 square foot building, and the property has been vacant for 12 months and has been continuously marketed but without locating a buyer. The property is subject to the Village of South Holland Sunday Closing Laws which limit the right of a business or commercial entity to operate a business on Sunday The building and property are to be purchased for \$736,000.00 and the owner plans to invest an additional \$700,000.00 into the property in order to make it useable for the owners business.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16525 Van Dam Road, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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UREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #43

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated April 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: DEC Investment Group, LLC
2575 West LeMoyne Street, Melrose Park, Illinois
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding DEC Investment Group, LLC's application for a Class 6b property tax incentive.

DEC Investment Group, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

DEC Investment Group, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DEC Investment Group, LLC and Resolution No. 49-08 from the Village of Melrose Park for an abandoned industrial facility located at 2755 West LeMoyne Street, Melrose Park, Cook County, Illinois, County Board District #16, Property Index Number 15-04-204-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned and vacant since October 2006 and there has been no purchase for value, and that special circumstances are present; and

UREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #43 cont'd

WHEREAS, the re-occupancy will create new jobs, the number to be determined once the property has been leased and where the Village of Melrose Park cites the special circumstances is necessary for development to occur including the subject property is an obsolete industrial building that has been vacant and unused for twenty-four (24) months with characteristics that do not lend the building to modern manufacturing, warehousing and/or industrial purposes, and which building is in need of significant rehabilitation, and the applicant owns the building and desires to rehabilitate the subject property, including repairing the roof and upgrading electricity and utility functions; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessors' Office stipulating that it is in compliance with the County Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2755 West LeMoyne Street, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #44

<p>APPROVED</p> <p>COMMISSIONER CLAYPOOL VOTED "PRESENT".</p>

Transmitting a Communication, dated March 31, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Gullo International Development Corporation/
 under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee
 Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding Gullo International Development Corporation under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee application for a Class 6b property tax incentive for 890 Lively Boulevard, Elk Grove Village, Illinois.

Gullo International Development Corporation requests approval of the tax incentive based on Special Circumstances, abandonment with no purchase for value, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Gullo International Development Corporation's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

UREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #44 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee and Resolution No. 53-08 from Elk Grove Village for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-301-023-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned and vacant since January 2007 and there has been no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 5-10 full time new jobs, and an estimated 10 part time jobs and Elk Grove Village cites special circumstances including, the property has been vacant for more than 24 months and that such incentive provided is necessary for development to occur on this specific real estate; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessors Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #45

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated April 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 11050 West King Street Associates, LLC
11130 and 11050 West King Street, Franklin Park, Illinois
Resolution Approving Class 6b Special Circumstances

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #45 cont'd

respectfully submitting the following resolution regarding 11050 West King Street Associates, LLC's application for a Class 6b property tax incentive.

11050 West King Street Associates, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

11050 West King Street Associates, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 11050 West King Street Associates, LLC and Resolution No. 0809 R 33 from the Village of Franklin Park for an abandoned industrial facility located at 11130 and 11050 West King Street, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers 12-20-300-025-0000 and 12-20-300-030-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned since April 2008, 6 months prior to purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 80-125 full time new jobs, and 10-20 construction jobs, the Village of Franklin Park cites "special circumstances" including the Class 6b is necessary for development to occur, the property has been vacant for less than 24 months, the subject property is noticeably vacant, and the building's access points are secluded from vehicular and pedestrian view making said property a target for clandestine, surreptitious or illicit activity, fostering a ripe environment for crime; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 11130 and 11050 West King Street, Franklin Park, Cook County, Illinois is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PARCEL OF EXCESS LAND

ITEM #46

APPROVED

Transmitting a Communication, dated April 29, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization from the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, and sold at no less than the current fair market (cash) value determined by appraisal in accordance with applicable Cook County Ordinances.

The subject property, in County Board District #5, consists of a (45 foot x 125 foot) parcel of vacant land located at 14024 South Kedzie Avenue being an area of approximately ± 5,625 Square Feet (0.129 acre) in the East ½ South East ¼ of Section 2-36-13, Village of Robbins, Cook County, Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

ITEM #47

APPROVED

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-301 with Jani-King of Illinois, Schaumburg, Illinois, for janitorial services.

Reason: This extension will enable our office to expend the remaining funds that were approved by the Cook County Board of Commissioners on November 19, 2008. Approximately \$361,000.00 remains on this contract. The expiration date of the current contract is May 31, 2009.

Estimated Fiscal Impact: None. Contract extension: June 1, 2009 through May 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #48

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #300561
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**JOURNAL
April 15, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 15, 2009.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED CONTRACT RENEWAL

ITEM #49

WITHDRAWN

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1398 with the Illinois State Police, Springfield, Illinois, for computer software maintenance and upgrades for the Correctional Institution Management Information System (CIMIS) inmate tracking system.

Reason: This software is proprietary and can only be supported by the Illinois State Police.

Estimated Fiscal Impact: \$275,220.00 (FY 2009 - \$114,675.00; and FY 2010 - \$160,545.00). Contract period: July 1, 2009 through June 30, 2010. (239-441 Account). Requisition No. 92390034.

Approval of this item would commit Fiscal Years 2009 and 2010 funds.

The Purchasing Agent concurs.

OFFICE OF THE SHERIFF
SHERIFF'S CUSTODIAL SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #50

WITHDRAWN

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of general purpose cleaning supplies.

Contract period: September 1, 2009 through August 31, 2011. (215-330 Account). Requisition No. 92159012.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT RENEWAL

ITEM #51

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-369 with Salina & Associates, Chicago, Illinois, for mental health services to female detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Program (DTP).

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES
continued

CONTRACT RENEWAL continued

ITEM #51 cont'd

Reason: Salina & Associates was selected through a Request for Proposal (RFP) and was approved by the County Board on November 5, 2008. The contract provides for an option of two (2) one-year renewals. This is the first renewal option for this contract.

Estimated Fiscal Impact: \$229,460.00. Contract period: November 17, 2009 through November 16, 2010. (212-298 Account). Requisition No. 92120009.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #52

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated May 5, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Baruti v. Cook County (Provident), Case No. 08-C-7425

#300562

2. Damita Wilson v. Stroger Hospital, Case No. 08-0429

#300563

3. Harold Hill v. City of Chicago, et al., Case No. 06-C-6772

#300564

4. David Hale v. County of Cook, et al., Case No. 08-C-7009

#300565

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, June 2, 2009.